

Friends,

June 26, 2014

Last Wednesday's Governor & Council meeting was the final meeting of the state's Fiscal Year, and thus is typically the longest of the year and is dominated by social services contracts which are continued from one budget year to the next.

The Council approved a number of regional projects and several with statewide impact (for full details on any of these listed here, see the next section below):

**IN CENTRAL NH:** a Targeted Block Grant for planning assistance to the Central NH Regional Planning commission; removal of two underground storage fuel tanks at the State Military Reservation; medical support for the Department of Corrections by Concord Hospital; homeless & housing assistance and senior companion services through Belknap-Merrimack Community Action Program; support for Boston Express to run daily commuter lines to Boston via I-93 and Nashua.

**IN MONADNOCK & WESTERN NH:** Rehabilitation grant for the Woodcrest Housing neighborhood in Winchester; a Targeted Block Grant for planning assistance to the Southwest Regional Planning commission; coordination of transportation services for the elderly and persons with disabilities.

**IN STRAFFORD CO:** a Targeted Block Grant for planning assistance to the Strafford Regional Planning commission; approval for shoulder improvements on Rt 108 in Durham; a study of nitrogen pollution in the Great Bay; day programs for youth in Dover & Farmington; and funding for reconstruction of a runway at Skyhaven airport in Rochester.

**STATEWIDE:** new software for electronic filing of state Interest & Divided tax returns; replacement of 28 vacant positions at the Health & Human Services department with new roles and expansion of the state's ongoing Medicaid Management Information System contract to facilitate Medicaid expansion; modification of Manage Care rollout to reflect a delay in phase two to ensure proper impact; and statewide continuation of peer services, community mental health services, substance abuse treatment, and in-home health, nutrition and transportation services for the elderly.

**APPOINTMENTS:** See below

The next meeting is on Wednesday, July 2. If you have any questions, please don't hesitate to let me know via email at [cvanostern@nh.gov](mailto:cvanostern@nh.gov) or by calling me at (603) 290-5848.

Sincerely,  
Colin  
Executive Councilor, District 2

[FULL 6/18 MEETING AGENDA](#)

(or follow the links below for documentation of each item)

*FULL INFORMATION*

## **1. DETAIL: CENTRAL NH**

[#7](#) Authorized to enter into a **sole source** contract with Central NH Regional Planning Commission, Concord, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$10,721. Effective July 1, 2014 through June 30, 2015. **100% General Funds.**

[#20](#) Authorized to enter into a contract with Lakes Region Environmental Contractors Inc., Belmont, NH, for the purpose of removing two underground storage tanks at the State Military Reservation, in the amount of \$13,350. (2) Further Authorized a \$4,000 contingency for the purpose of tank content disposal and transportation. Effective upon G&C approval through September 30, 2014. **100% Capital – General Funds.**

[#56](#) Authorized to enter into a contract with Concord Hospital Inc., Concord NH, to provide Inpatient & Outpatient Hospital/Medical Services for the Concord and Southern NH areas for the NH Department of Corrections, in the amount of \$2,600,000. Effective July 1, 2014 through June 30, 2016, with the option to renew for one additional period of up to 2 years. **100% General Funds.**

[#68](#) Authorized to amend a **sole source** agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH (originally approved by G&C on 11-20-13, item #36), to provide State Grant In Aid Program, Homeless Housing Access Loan Fund Program and Homeless Outreach Intervention Program, and Housing Security Guarantee Program services in order to meet legally guaranteed security deposit defaults that exceed the current contract encumbrance, by increasing the amount by \$200,000 from \$546,928 to \$746,928. Effective upon G&C approval through June 30, 2015. **100% General Funds.**

[#107](#) Authorized to enter into a **sole source** agreement with Community Action Program, Belknap-Merrimack Counties Inc., Concord, NH, to provide Senior Companion services, in an amount not to exceed \$30,000. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. **100% General Funds.**

[#184](#) Authorized the Bureau of Rail & Transit to amend a **sole source** contract with Boston Express Bus Inc., Concord, NH, (originally approved by G&C on 6-16-08, item #214), for daily commuter bus service, by increasing the amount by \$4,452,243 from \$7,160,001 to \$11,612,244. Effective upon G&C approval through December 31, 2018. **100% Federal Funds.**

[#185](#) Authorized the Bureau of Rail & Transit to amend a **sole source** contract with Boston Express Bus Inc., Concord, NH (originally approved by G&C on 1-10-07, item #123A), for daily commuter bus service, by increasing the amount by \$912,605 from \$1,554,122 to \$2,466,727. Effective upon G&C approval through December 31, 2018. **100% Federal Funds.**

## **2. DETAIL: MONADNOCK REGION**

[#4](#) Authorized to award a grant to the Town of Winchester, NH, in the amount of \$500,000 to support rehabilitation activities for Woodcrest Housing located in Winchester. Effective June 18, 2014 through June 30, 2016. **100% Federal Funds.**

[#11](#) Authorized to enter into a **sole source** contract with Southwest Regional Planning Commission, Keene, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$10,878. Effective July 1, 2014 through June 30, 2015. **100% General Funds.**

[#175](#) Authorized the Bureau of Rail & Transit to amend a **sole source** contract with County of Cheshire, Keene, NH, (originally approved by G&C on 5-15-13, item #97), for coordinated transportation services for elderly persons and persons with disabilities, to increase the amount by \$114,849 from \$119,921 to \$234,770. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

### **3. DETAIL: STRAFFORD COUNTY**

[#13](#) Authorized to enter into a **sole source** contract with Strafford Regional Planning Commission, Rochester, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$11,449. Effective July 1, 2014 through June 30, 2015. **100% General Funds**

[#119](#) Authorized to enter into a memorandum of agreement with the Department of Transportation relative to improvements to be made on Route 108 in Durham and Newmarket. Effective upon G&C approval in perpetuity. (2) Further Authorized to accept and expend \$40,000 from the Department of Transportation for impacts associated with the improvements on Route 108 in Durham no four NHFG properties. Effective July 1, 2014.

[#127](#) Authorized to enter into a Cooperative Project Agreement with the University of NH, to complete the *Great Bay Nitrogen Non-Point Source Study Implementation, Phase 1: UNH Best Management Practices to Reduce Nitrogen* project, in the amount of \$93,616. Effective upon G&C approval through December 31, 2016. **100% Federal Funds.**

[#145](#) Authorized a renewal option to grant funds to the Dover Housing Authority, Dover, NH (originally approved by G&C on 6-19-13, item #202), to continue to offer extended day programming for youth and families, in an amount not to exceed \$94,306.88. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds.**

[#155](#) Authorized to fund a **sole source** grant to the Community Action Partnership of Strafford County, Dover, NH, to offer extended day programming, in partnership with the Farmington School District, for youth and their families, in an amount not to exceed \$301,152.38. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds.**

[#194](#) Authorized the Bureau of Aeronautics to provide funding to the Pease Development Authority to reconstruct Runway 15-33, including a 200 foot extension, pavement marking, lighting and signage, at the Skyhaven Airport, in the amount of \$3,600,858.31. Effective upon G&C approval through June 30, 2017. **94.74% Federal, 5.26% General Funds.**

### **4. STATEWIDE PROJECTS AND POLICIES**

[#15](#) Authorized to enter into a contract with Windsor Solutions Inc., Portland, OR, for the procurement of an Automated Forms Submittal software system and associated services in the amount of \$778,058. Effective upon G&C approval through June 30, 2019, with the option to renew through June 30, 2024. **100% Capital Funds.**

[#29](#) Authorized the Division of Personnel's request for waiver of 28 classification decisions for positions in the Department of Health and Human Services. Effective upon G&C approval.

[#39](#) Authorized to enter into a **sole source** contract with Revenue Solutions Incorporated, Pembroke, MA, to create the data transmission gateway between the Internal Revenue Service and the Department of Revenue Administration as part of the implementation of a Modernized electronic-File for tax practitioners associated with the Interest and Dividends tax, in an amount not to exceed \$165,000. Effective upon G&C approval through June 30, 2016. **100% General Funds.**

[#61A](#) Authorized to amend a **sole source** contract with Xerox State Healthcare LLC, Atlanta, GA (originally approved by G&C on 12-7-05, late item C), to develop and operate the State's Medicaid Management Information System, by increasing the price by \$6,799,609 from \$110,525,511 to \$117,325,120. Effective upon G&C approval through March 31, 2018. **83% Federal, 17% General Funds.**

[#65A](#) Authorized to amend agreements with the Managed Care Organizations as detailed in letter dated June 11, 2014, (originally approved by G&C on 5-9-12, item #54A), to provide Medicaid Managed Care medical and long-term care services to Medicaid clients by adjusting rates to reflect the annual actuarially certified rate structure and adjust the scope of services, by reducing the SFY 2015 price by \$485,000,000 from \$945,000,000 to \$460,000,000. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. **50.5% Federal, 49.5% General Funds.**

[#92](#) Authorized to enter into agreements with the vendors as detailed in letter dated June 3, 2014, to provide Complaint Investigator services conducting investigations of abuse, neglect, exploitations, and rights violations in an amount not to exceed \$187,250 in the aggregate. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. **100% Other Funds.**

[#97](#) Authorized to enter into agreements with the vendors as detailed in letter dated May 12, 2014, to provide peer support services, in an amount not to exceed \$2,759,480 in the aggregate. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. (2) Further Authorized advance payment up to a maximum of one-twelfth the contract price. **45% General, 55% Federal Funds.**

[#98](#) Authorized to enter into agreements with vendors as detailed in letter dated May 15, 2014, to provide community mental health services, in an amount not to exceed \$7,508,025 in the aggregate. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. **76% General, 24% Federal Funds.**

[#99](#) Authorized to enter into **sole source** amendments with multiple vendors as detailed in letter dated May 30, 2014, for a continuum of substance abuse treatment services state-wide, by increasing the price by \$7,444,467 in the aggregate from \$14,888,937 to an amount not to exceed \$22,333,404, and by extending the completion date from June 30, 2014 to June 30, 2015. **52.9% Federal, 47.1% General Funds.**

[#109](#) Authorized to enter into agreements with multiple vendors as detailed in letter dated May 22, 2014, to provide nutrition and transportation services to support the elderly and the disabled to remain in their homes and community in an amount not to exceed \$9,984,063.25 in the aggregate. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. **60% Federal, 40% General Funds.**

[#110](#) Authorized to enter into agreement with vendors as detailed in letter dated May 27, 2014, to provide In Home Care, In Home Health Aide Level of Care, In Home Nursing Level of Care Services, and Adult Day Program Services to support elderly and disabled adults in order for them to remain in their homes and communities, in an amount not to exceed \$7,319,907 in the aggregate. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. **47% Federal, 53% General Funds.**

## **5. DETAIL: APPOINTMENTS AND NOMINATIONS**

( \* = District 2 Resident)

**New Nominations by Governor Hassan:**

**Alcohol and Drug Abuse Prevention, Treatment and Recovery Commission**

Martin P. Boldin, Concord, NH\*

**Board of Dental Examiners**

Ellen M. Legg, Portsmouth, NH

**Health and Education Facilities Authority**

Bruce R. Burns, Hopkinton, NH\*

**Mount Washington Commission**

Paul T. Fitzgerald, Laconia, NH

**NH Retirement System Board of Trustees**

Dean Crombie, Somersworth, NH\*

J. David McCrillis, Newport, NH

George A. Walker, Nashua, NH

**Volunteer NH**

Maria Devlin (White), Merrimack, NH

**Advisory Council on Worker's Compensation**

Eileen Bernard, Hooksett, NH

**Confirmed by the Council:**

**Business Finance Authority**

Catherine A. Provencher, Merrimack, NH

**Division for Children, Youth, and Families Advisory Board**

Monica L. Zulauf, Manchester, NH

**Community College System of New Hampshire Board of Trustees**

Steven Rothenberg, Hopkinton, NH

**Lakes Management Advisory Committee**

Michael D. Summerlin, Concord, NH

**Municipal Bond Bank**

Matthew Boucher, Bedford, NH

**Retirement System Board of Trustees**

Maureen Kelliher, Dover, NH

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